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AMENDED DESCRIPTION OF OIL AND GAS LEASE AND MEMORANDUM OF OIL AND GAS LEASE

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Donald Bailey and wife, Derenda Bailey, Lessor, did on the date of May 1, 2007, make and execute unto Tidewell Energy, L.L.C., Lessee, a certain unrecorded Oil, Gas and Mineral Lease as recorded by Memorandum of Oil and Gas Lease at Clerk Document D207179587, Official Public Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

1431 Bailey Addition-Forest Hill Block A Lot 4 & 5R (Subdivision or Addition is recorded in the Plat records of Tarrant County, Texas, Cab. B, 2563 Slide

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

1.70 acres of land, more or less, situated in the John Collett Survey, A-261, Tarrant County, Texas, being Lots 4 and 5R, Block A, Bailey Addition, according to the Plat thereof recorded in Cabinet B, Slide 2563, Plat Records, Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc., a Delaware Corporation

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **Donald Bailey and wife, Derenda Bailey**, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; as aforesaid, and does hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of May 1, 2007, date of the lease.

Donald Bailey

Donald and Derenda Bailey 6327 Crawford Ln E Ft. Worth, Tx 76140

ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF Tavant

This instrument was acknowledged before me on the 7th day of July 2009, nald Bailey and Derenda Baily, husband and wife.

| James H. Rester | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 |

by Donald Bailey and Derenda Baily, husband and wife.

